

**DELAWARE VALLEY REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting - May 19, 2008

TIME and PLACE: A regular meeting was held on May 19, 2008, by the Board of Education of the Delaware Valley Regional High School District, Hunterdon County, in the Library of the Delaware Valley Regional High School, 19 Senator Stout Road, Frenchtown, New Jersey 08825.

**PUBLICATION
OF NOTICE:**

Pursuant to the provisions of the Open Public Meetings Act, this is to announce that the Delaware Valley Regional High School District Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice was delivered to the clerks of the following municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township, and Milford Borough, and the Delaware Valley News and the Courier News and posted on the School District website on May 15, 2008. All provisions of Public Law 1975, Chapter 231 have been met.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Callanan.

ROLL CALL

Present:	Leslie Callanan, President	William Martin
	Sharon Kelly, Vice President	Jack Opdyke
	Ellen Gordon	David Sousa
	Patrician Leonhardt	Joseph Strasser

Absent: John Ericson

DISTRICT ADMINISTRATORS

Present: Dr. Thomas Butler, Interim Superintendent
Christina Sharkey, Business Administrator/Board Secretary

ALSO PRESENT: Dr. Brian Fogelson, Principal
Several members of the public

Following the Pledge of Allegiance, President Callanan proceeded with agenda. . .

Action 08-320: RESOLUTION

WHEREAS, the Delaware Valley Regional High School District Board of Education (hereinafter referred to as the "Board") is desirous of appointing Dr. Elizabeth Nastus (hereinafter referred to as "Nastus") to serve as Superintendent of Schools for the Delaware Valley Regional School District;

WHEREAS, Nastus is desirous of accepting employment as the Superintendent of Schools for the Delaware Valley Regional School District;

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement; and

WHEREAS, the proposed Employment Agreement has been reviewed and approved by the Executive County

Superintendent in accordance with N.J.S.A. 18A:7-8(j).

NOW, THEREFORE BE IT RESOLVED that the Board hereby ratifies and approves the appointment of Nastus, to serve as the Superintendent of Schools for the period beginning on or about July 1, 2008 and ending on July 1, 2012 in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute, on behalf of the Board, the Employment Agreement by and between the Board and Nastus (attached to and made a part of these minutes).

Moved by Opdyke, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Dr. Nastus said she is very excited about coming to Delaware Valley and she is looking forward to starting in early July.

PRESENTATION

Bill Dixon made a presentation about the status of their efforts to raise money to build and donate to Del Val High School a “team center” field house and artificial turf field. They have created a non-profit organization and 501C3 in memory of Mr. Scott Oldenburg. Their group is called “Remember Scott Oldenburg, Inc.” or SOI.

In order to build the field house, they had to perform several tests. To date, they have had a successful PERC test in the northwest end zone and they are also monitoring the flow of water when school is in session. They hope to get local approvals to begin work as soon as possible. The Board thanked him for his efforts.

Dr. Callanan opened the meeting for public comments.

- Bobbie Beriont, Holland Township resident, asked the salary for the Superintendent. She was told the salary will be \$175,000. Mrs. Beriont also commented on what a good thing Mr. Dixon’s group is doing for the school. She believes that the community sports program is helping DVR students get farther in life and it is helping them get accepted into better colleges.

Mr. Sousa, Board Member, commented that Coach, Mike Columbo, is to be commended for his efforts in helping DVR students in that regard.

Action 08-321: RESOLUTION

BE IT RESOLVED that the Board of Education approve the open and closed minutes of the meeting held on April 28, 2008. Moved by Martin, seconded by Strasser. On roll call vote, resolution was ADOPTED as follows: ayes 6; nays, 0; abstain, 2 (Gordon, Opdyke).

Action 08-322: RESOLUTION

BE IT RESOLVED that the Board of Education approve the open and closed minutes of the meeting held on May 12, 2008. Moved by Leonhardt, seconded by Opdyke. On roll call vote, resolution was ADOPTED as follows: ayes 7; nays, 0; abstain, 1 (Sousa).